

Building Committee Meeting 5/13/08  
Town Office Building

Present: Joe Fiala, George Malette, Don Burke, Sherry Burdick  
Meeting called to order at 4:02 pm

Opening of bids for Town Hall roof replacement

There are four bids as follows:

A.W. Therrien	\$41,976
Englewood Construction	\$22,550
Exterior Weatherproofing	\$18,375
Fortier Construction	\$21,650

Discussed that Therrien bid is unusually high.

Discussed that Englewood bid sheet has some errors and provides minimal information.

Discussed that Fortier bid follows the bids specs closely, though the type of shingles in not mentioned in the bid (50 year). Also that the ridge vent will not be needed.

Discussed that Exterior bid specifies 15 lb felt paper while 30 lb is specified in the proposal. Also that no ridge vent is required. Would need to have the bid specs signed by the company.

. Discussed that Fortier's bid is (the most) accurate and complete. Committee is pleased with their attention to detail.

**Malette moved, Burke second to recommend to BOS that Fortier Construction be awarded the bid for the Town Hall roof replacement. All in favor.**

Discussed whether to submit second choice to BOS for consideration. Decided it should.

**Malette moved, Burke second, to recommend to BOS bid of Exterior**

**Weatherproofing as a second choice for Town Hall roof replacement.** Discussed need to have 30 lb. felt clarified and the Town's specs for the job signed by company.

**Vote, all in favor.**

Approval of Minutes

**Malette moved, Burke second to accept minutes of 4/14/08 as written. All in favor.**

Discussed makeup of Building Committee

Malette feels that boards should not have an ex-officio unless statutorily required. Fiala agrees.

Agreed by consensus that board should be comprised of 5 members with one being a Selectman (BOS member should be optional, not required).

Agreed that up to 5 alternates could be appointed.

Discussed draft wording submitted by BOS. Committee recommends the following wording be used.

#### Weare Building Committee

The Weare Building Committee is established to assess the short term and long term building needs of the Town of Weare and to make recommendations to the Board of Selectmen on how best to meet those needs. Such assessments may lead to recommendations on the maintenance, repair, or renovation of present town building as well as recommendations for additional space and building replacement.

The Building Committee shall be composed of five (5) members, of which one may be a Selectman (and up to five (5) alternates). It is valuable to have members with building knowledge as well as members of varied experience; all committed to the purpose of the Building Committee.

#### Other Business

Burdick contacted two masons for the Stone Building brick work—has received one reply. After a visit to the site the following estimates were given for the work.

Repoint the chimneys	\$8000
Reconstruct the chimneys from the roof up	\$14,000

(These are two separate options. Committee unanimously agreed the reconstruction is the better option)

Repoint the brick on the rear of building and around vault area	\$2560
Repoint remaining exterior walls (only where needed)	\$1500

Discussed the reconstruction of the chimneys is a 100 year fix.

Discussed the budget (per 2008 Building Committee plan for repairs and maintenance) is \$20,000—enough to cover the all the needed items for brickwork.

Discussed work requiring specialists does not require a bid process.

Burdick is also soliciting bids for replacement of the copper roof at the Stone Building and will present them at the next meeting.

Discussed changing meeting time for Building Committee.

**Malette moved, Fiala second, to hold Building Committee meetings on the 2<sup>nd</sup> Tuesday of the month at 5:00 pm. Vote 2-1 in favor.**

Next meeting will be June 10<sup>th</sup> at 5 pm at the Town Office.

Burke has done some cleaning behind the Horse Sheds. Stated sheds need to be cleaned out so repairs can proceed. Malette would like to slow the process down so a drainage plan can be created and agreed upon between the Town and Legion, and the work to be done before working directly on the sheds.

Discussed that the asbestos has still not been removed. It is believed there is also asbestos in the closed storage area, which is full of stuff. Need to confirm with TA Ventresco if and when the items can be removed. Unknown at this time if abatement company will be required to remove everything. In any case, everything needs to be gotten rid of—money from CRF is available.

**Malette moved, Fiala second to recommend BOS solicit bids to remove (asbestos and) all items (as necessary) from the Horse Shed. All in favor.**

Committee, by consensus, recommends the BOS appoint Sherry Burdick as a full member.

Committee is awaiting bids for the electrical work recommended for the Highway Garage.

Discussed BOS Chair Clow recommended using aluminum coating, rather than tar, to patch the roof at the Highway Garage. Committee agrees aluminum coating is superior, and recommends, by consensus, that it be used for that purpose.

Discussed report of Fire Protection Engineer.

Malette feels the report is little more than a restatement of the Fire Marshall's report. Only new information is the floor plan, which is helpful. What is needed are specific recommendations of what to buy and approximate costs involve. Discussed that report only addresses costs of sprinklers, not costs without sprinklers. Committee wishes to compare both options.

Malette asks permission from committee to make a presentation of recommendations to the BOS regarding the Fire Protection Engineer's report. No objections.

Meeting adjourned at 6:17 pm

A true record  
Joe Fiala